



# Arizona Family College Savings Program (AFCSP) Oversight Committee

## Arizona Commission for Postsecondary Education

### Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

#### Arizona Family College Savings Program (AFCSP) Oversight Committee Meeting

Location: Sacks Tierney, PA

4250 N Drinkwater Blvd, 4th Floor, Scottsdale, AZ 85251

Date/Time: Thursday September 14, 2017 3:00 PM- 5:00 PM

#### **Members Present**

Roger D. Curley, Chair  
Henry DeSpain  
Jeffrey Ratje  
Michael Rooney  
Mark P. Stein  
Mark Swenson, Treasurer's Designee  
Sally Taylor

#### **Members Absent**

Jim Dugan, ASBPPE Designee

#### **Staff and Guests Participating**

Arizona Commission for Postsecondary Education – Dr. April Osborn, Executive Director; Deena Lager, Arizona Family College Savings Plan Director  
Capital Cities – Tiffany Spudich, Corey Waddell  
College Savings Bank/NexBank – Regina Carmon, Joanna Rotter  
Fidelity Investments – Justin Rozzero, Peter Walsh, Keith Bernhardt  
Waddell & Reed – Sharon Greenfield

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- I. (00:00:36) Welcome, Call to Order, and Introduction of Members and Guests

#### **INFORMATION ITEM ONLY**

- II. (00:02:39) Review of ACPE Policy for Records of Public Meetings

#### **INFORMATION ITEM ONLY**

- III. (00:03:08) Arizona Commission for Postsecondary Education (ACPE) Executive Director Report

#### **INFORMATION ITEM ONLY**

- IV. (00:08:32) Arizona Family College Savings Program (AFCSP) Director Report

#### **INFORMATION ITEM ONLY**

- V. (00:10:08) Information on Provider and Program Changes

**INFORMATION ITEM ONLY**

- VI. (01:14:55) Capital Cities – Investment Consultant Reports

**INFORMATION ITEM ONLY**

- VII. (01:32:56) Discussion of Future Agenda Items

**INFORMATION ITEM ONLY**

- VIII. (01:39:24) Adjournment

**IT WAS MOVED by Mike Rooney seconded by Henry DeSpain that the meeting be adjourned.**

**THE MOTION PASSED unanimously.**